

City Hall, City of Lodi
Monday Apr, 21-1924

The Board of Trustees of the City of Lodi met in regular session at 8 o'clock P.M. on the date and at the place first above written; Trustees Hale, Hickok, Mettler, Spooner and Shattuck present, the latter presiding.

Minutes of the regular meeting of April 7th and the adjourned regular meeting of April 14th were read and approved without correction.

Mr P.H.Toney asked that Harold Street be opened from Central Avenue to Garfield Street at a width of forty feet; he was informed that this matter would necessarily have to be taken up under street opening proceedings, unless Messrs Harmon and Schmidt would offer their lands which block the street.

Ted Hinzman and J.B.Gundert protested against the placing of sewer pipe and street refuse on the City's lot in the Schroeder Tract; on motion of Trustee Spooner, this matter was referred to the Committee on Public Utilities.

Communications:

Applications for the position of fire truck driver were read from Jack Baker and J.C.Brier, also for a position at the sewage farm from E.P.Schenkenberger.

Mr. C. Lee Peck presented a favorable progress report on his activities at the sewage disposal plant.

The League of California Municipalities asked the Board to adopt a resolution favoring an initiative petition for an amendment to the state constitution providing for the division of motor vehicle fees and gasoline tax between the state, counties and municipalities and in accordance with this request, Trustee Hale moved the adoption of Resolution No. 452, and the same was passed and adopted by the following vote:-

AYES: Trustees, Hale, Hickok, Mettler, Spooner, Shattuck
NOES: Trustees, None. ABSENT: Trustees, None.

ORDINANCE No. 146 "AN ORDINANCE REPEALING ORDINANCE No. 143 WHICH WAS APPROVED NOVEMBER 5th 1923, AND IN LIEU THERE-OF, PROVIDING REGULATIONS FOR FIXING RATES AND REGULATIONS FOR ELECTRIC LIGHT & POWER" having been introduced on April 7th, 1924 was introduced for passage on motion of Trustee Hale and finally passed, adopted and ordered printed by the following vote:-

AYES: Trustees, Spooner, Mettler, Hale, Hickok, Shattuck.
NOES: Trustees, None. ABSENT: Trustees, None.

In the matter of the options in equipment and finish of the new fire truck, the Board decided on solid tires, wood artillery wheels, red paint, worm drive and the number "3".

Bills amounting to \$4,774.94 as audited by the finance committee were allowed and ordered paid on motion of Trustee Spooner.

Trustee Spooner stated that he had been notified by the County Highway Department that the Terminus Road storm drain was again leaking. No action taken, as water in canal was deemed too high to make repairs feasible at this time.

This being the first meeting of the Board since the General Municipal Election of April 14th, 1924, the Board proceeded to canvass the votes received and after doing so, Trustee Mettler introduced Resolution No. 451 -

RESOLUTION No. 451.

IN THE BOARD OF TRUSTEES OF THE CITY OF LODI, CALIFORNIA

RESOLUTION DECLARING RESULT OF ELECTION.

WHEREAS, a general municipal election was held and conducted in the City of Lodi, on Monday, the 14th day of April 1924, as required by law,

AND WHEREAS, it appears that notice of said election was duly and legally given, that voting precincts were properly established, that election officers were appointed and election supplies furnished, and that in all respects said election was held and conducted and the votes cast thereat received and canvassed, and the returns thereof, made and declared in time, form and manner as required by the general laws of the state governing elections in cities of the fifth and sixth class,

AND WHEREAS, the board of trustees of said City met at the council chamber of the board on Monday, the 21st day of April, 1924, to canvass the returns of said election and install the newly elected officers, as a result of which the board finds that the number of votes cast, the names of the persons voted for, and other matters required by law, to be as herein stated, now therefore,

BE IT RESOLVED as follows:

That said regular municipal election was held and conducted in the City of Lodi on Monday, the 14th day of April, 1924, in time, form and manner as required by law;

That there were four voting precincts established for the purpose of holding said election, consisting of a consolidation of the regular precincts established for holding general state and county elections as follows:

"Consolidated Voting Precinct 'A'" comprising state and county precincts numbers one, two, three and four,

"Consolidated Voting Precinct 'B'" comprising state and county precincts five, six and seven,

"Consolidated Voting Precinct 'C'" comprising state and county precincts numbers nine, ten and eleven,

"Consolidated Voting Precinct 'D'" comprising state and county precincts numbers eight and twelve.

That the whole number of votes cast in said City was FOUR THOUSAND, SEVEN HUNDRED AND THIRTEEN, (4,713);

That the names of the persons voted for, the offices for which they were voted, the number of votes given in each precinct to each of said persons, together with the whole number of votes which they received in the entire City, are as follows :-

V O T E S R E C E I V E D

NAMES OF PERSONSVOTED FOR.....	OFFICEVOTED FOR.....	P R E C I N C T S				TOTALVOTE.....
		A	B	C	D	
DEAVER : E. E.	TRUSTEE	152	147	152	86	537
HICKOK : A. D.	"	121	112	75	15	323
KRIEGER : I. G.	"	140	102	99	127	468
ROACH : J. B.	"	158	181	168	101	608
SPOONER: W. A.	"	226	195	116	71	608
BLAKELY: J. F.	CLERK	362	307	221	155	1045
LITER : C. C.	"	5	26	6	2	39
Scattering	"	3	3	1	1	9
LORENZ : W. H.	TREASURER	363	323	224	151	1061
Scatteting	"	7	4	3	2	16

RESOLVED therefore, that at said general municipal election J. B. ROACH was elected to the office of TRUSTEE of the City of Lodi for the FULL TERM of four years;

ALSO, that W. A. SPOONER was elected to the office of TRUSTEE of the City of Lodi for the FULL TERM of four years;

ALSO, that J. F. BLAKELY was elected to the office of CLERK of said City for the term of four years;

ALSO, that W. H. LORENZ was elected to the office of TREASURER of said City for the term of four years.

The Clerk shall enter on the records of the Board a statement of the result of the election showing (1) The whole number of votes cast in said City; (2) The names of the persons voted for, and the propositions voted on; (3) The office which each person was voted for; (4) the number of votes given at each precinct for each of said persons and for and against each of said propositions; and (5) The number of votes given in said City to each of said persons, and for and against each of such propositions. voted upon.

The Clerk shall immediately make and deliver to each of such persons elected a certificate of election, signed by him and duly authenticated; he shall also impose the constitutional oath of office and have them subscribe thereto, whereupon they shall be inducted into the respective offices to which they have been elected.

The foregoing resolution was then passed and duly adopted upon roll call by the following vote:-

AYES: Trustees, Mettler, Hickok, Hale, Spooner, Shattuck

NOES: Trustees. None.

ABSENT: Trustees, None.

The foregoing minutes were then read by the Clerk and on motion of Trustee Mettler were approved as read and so endorsed by the President.

No further business appearing the Board adjourned, sine die on motion of Trustee Hale.

Attest

J. F. Blakely
City Clerk.

This Certifies That The Above Written Minutes Were Read and Approved as there-in Stated on Monday April 11-1914.

President of the Board of Trustees.